RESOURCES AND ENGINEERING PLANNING COMMITTEE
Agenda
10:00 a.m.
October 1, 2020
District Office 31717 United Avenue, Pueblo, Colorado 81001

ZOOM information:
https://us02web.zoom.us/j/83567910907
Meeting ID: 835 6791 0907
One tap mobile: +16699009128,,83567910907#, 12532158782,,83567910907#
Dial by your location:  +1 346 248 7799 , Meeting ID: 835 6791 0907
Find your local number: https://us02web.zoom.us/u/kZmkLG77Y
Meeting Room will open 15 minutes prior to meeting time

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
   Andy Colosimo, Pat Edelmann, Tom Goodwin, and James Broderick

5) APPROVAL OF MINUTES:
   Thursday, September 10, 2020

6) PRESENTATIONS:
   A. James W. Broderick Hydropower Plant Update (JWBHP) – Kevin Meador

7) ACTION ITEMS:
   A. Recovery of Storage Report and Next Steps – Garrett Markus

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Next Meeting

10) ADJOURN